

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Majority PAC and House Majority PAC) AO 2011-12
) Agenda Documents No. 11-37, No. 11-37-A and No. 11-37-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on June 30, 2011, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document 11-37-B, which is revised Draft A.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

July 1, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission